

Summary

Date: Wednesday, 11 December 2024

Time: 6:30pm

Location: Microsoft Teams

Board of Directors and Staff Attendees

Chair	Directors	MNSW Staff	MNSW Committees
Director Madeleine Bowditch	Director Nathan Hussey (Deputy Chair) Director Michael Miceli Director Cheney Director Parrottino	Daniel Rushworth CEO Wendy Haddad EA	Tim Robinson FRAP Chair

No Item

1. Meeting Opening

1.1. Meeting opened by Chairperson Bowditch at 7pm.

1.2. Apologies

Directors Hegerman and Barilaro were noted as apologies.

1.3. Conflict of Interest Declarations

There were no changes to the Directors conflict of interest declarations.

Madeleine Bowditch - Member of Bankstown Wiley Park MCC	Chelsea Cheney - Member of Cooma MCC - Member of Goulburn MCC - Far South Coast MCC - AMCROSS	Nathan Hussey - Member of Manly Warringah MCC
Lino Parrottino Nil	Max Hegerman - Member of Eastern Suburbs MCC	Michael Miceli - Member of ARDC
John Barilaro Nil	Daniel Rushworth (CEO) - Nil	Wendy Haddad (EA) Nil

1.4. Previous Minutes Confirmation – November 4, 2024

The minutes for the Board meeting held on November 4, 2024, were confirmed by the Board.

Moved – Director Miceli

Seconded – Director Cheney

2. Board Committee Updates

2.1. Finance, Risk, Audit and Properties

2.1.1. Finance Summary Report

The finance summary was taken as read. November figures show MNSW down \$112K and hoping that December shows a stronger portfolio. Major expenses were due to loan write offs, tyre removal and Cooper Street repairs as all previously reported.

Tim noted that the 2025 budget had already been approved.

2.1.2. Investment Strategy

Tim noted that the preferred option for the investment strategy would be for Morgan Stanley over Westpac, as Westpac's approach was based on general advice only.

2.1.3. Key Risks and Strategic Risk Monitoring

Tim advised that there were no updates.

2.1.4. Properties

Tim noted that there was an updated initiative valuation for Cooper Street carried out via the Real Estate.

2.1.5. Morgan Stanley Presentation and Discussion

Following a presentation from Morgan Stanley, Chairperson Bowditch requested that the Board decide on the MNSW Investment Strategy.

Director Parrottino discussed the Morgan Stanley presentation and spoke in favour of this option, highlighting that it is a full-service option with set fees at \$25k yearly, which will not increase. Director Parrottino noted that he does not receive any incentives for recommending or pursuing Morgan Stanley.

Tim noted that Westpac had an excellent structured products division however did not offer better products, high growth, or balanced portfolios.

Chairperson Bowditch moved a motion to recommend that MNSW invest with Morgan Stanley with \$3M, with the alternative investment option with core and growth.

Moved – Director Hussey

Seconded – Director Miceli

2.1.6. MA Constitution

Chairperson Bowditch spoke to the notes provided in the Board papers.

The CEO and Board discussed the legal advice received surrounding the clauses which were declined to be included in the Constitution.

Chairperson Bowditch moved a motion that the MNSW Board will vote against the MA Constitution in the current form. A show of hands was held which showed a unanimous vote.

Moved – Director Hussey

Seconded – Director Cheney

A discussion was held surrounding the clauses. Chairperson Bowditch queried whether the MNSW Board would be interested in holding an Extraordinary Board Meeting with the Australian Sports Commission to discuss outstanding changes requested by MNSW following external legal advice. Following discussion, it was agreed that the EA will check availability for the coming week.

Tim left the meeting at 7:54pm.

2.2. Participation

The CEO advised that limited feedback was received on the two key project items that were circulated, being the Pathways document and the Women and Girls Program. The grant request was submitted to MA and the outcome of this will be communicated in the new year.

The Parliamentary Friends of Motorcycling will kick off in late February which will provide opportunities for MNSW to lead to better outcomes for facilities.

2.3. Governance Update

The CEO advised that the Venue Closure for State Title Hosts will need to be repealed at the February Board Meeting as it will become redundant under the new MA Permit Conditions

2.4. MA/Organisational Improvement Initiative

Chairperson Bowditch noted that it has been one year that MA have been operating without a strategic plan. Director Hussey agreed to discuss this with MA and ASC.

2.5. Officials Review Panel

Director Cheney advised that a meeting was held on 10th December however she was an apology.

The CEO noted that there is a Mentorship Program which the ORP are proposing and there could be an opportunity for MA to fund the program. This aligns with the MNSW Strategic Plan regarding mentoring officials. Director Cheney noted that a key piece of this program is a quarterly community of practice, where officials could network and identify further opportunities for mentoring.

2.6. Sport Committee Updates

Taken as read.

3. MNSW Strategic Plan

3.1. Plan on a Page

Chairperson Bowditch requested that the Plan on a Page be included in the reminder email to the Delegates meeting.

4. Matters for Decision

4.1. MNSW Budget (Circular Motion approved on 25 November 2024)

Moved – Chairperson Bowditch Seconded – Director Hussey

4.2. MNSW Levies and Permits Schedule (Circular Motion approved on 25 November 2024)

Moved – Chairperson Bowditch Seconded – Director Hussey

4.3. AJMX 28-29 Club Recommendation to MA

The CEO noted that MNSW received an EOI from both Hastings and Macarthur Clubs. These submissions will be provided to MA for consideration.

4.4. Goanna Tracks Sale

Chairperson Bowditch discussed the property at Coonabarabran and noted that a decision should be made as the facility is still dormant.

Director Hussey queried whether any Clubs were contacted and offered to take over the facility. The CEO noted the remote location makes it difficult for any interested clubs to maintain and utilise on a regular basis. Director Cheney suggested sending out an expression of interest to the community. The CEO noted that this would need to be managed carefully as it would require sending staff to the location to open the facility for inspection, as clubs will not take up the facility prior to an inspection. Following discussion, it was unanimously agreed that Goanna Tracks be sold.

Moved – Chairperson Bowditch Seconded – Director Miceli

5. Operational Update

5.1. CEO Report

MNSW Operations

The CEO spoke to the CEO report and noted that Katrina has settled in well at MNSW. Currently working through a possible new hire, with the Program and Inclusion Officer role. There was a suitable candidate which came through for the Sport and Event Officer role. More details will be advised at the appropriate time.

The CEO discussed the positive work that he and Tim have undertaken on the 2025 budget.

Commercial Report

Taken as read.

5.2. Sport Development Report

The CEO noted that the Open Calendar has been provided to the community.

5.3. National Motorcycling Alliance

The CEO noted that pricing has increased by 24/7, and this has been included in the 2025 budget. Jon is managing the relationship with 24/7.

5.4. Motorcycling Australia Update

This was discussed earlier in the meeting.

5.4.1. AMT Meeting and Outcomes

The CEO advised that there are no updates.

6. Upcoming Matters

6.1. Key Dates

The CEO advised that the 2025 Hall of Fame and Awards Night has been booked for Saturday, 15th November 2025, at the Bankstown Sports Club.

7. Meeting Effectiveness Evaluation

Chairperson Bowditch invited feedback on the meeting. The Board unanimously agreed that the meeting was effective.

8. Meeting Close

8.1. Chairperson Bowditch declared the meeting closed at 8:48pm.